

**BOARD OF EDUCATION MEETING  
AGENDA**

**TUESDAY, DECEMBER 6, 2011**

ADMINISTRATION REPORTS – 5:00 p.m.

Title I Schools Needing Program Improvement – Rob Averett

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Connie Burgess

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – November 1, 2011

Minutes – November 15, 2011

Purchases

1. Microsoft Premier Software Support
2. Microsoft Software Licenses
3. Upgrade of Digital Radio Communications
4. K-6 Math Textbook Adoption

#### Award of Contracts

1. Asbestos & Insulation Contract
2. Moving Sprint Tower at Granger High
3. Architectural & Engineering Services for Taylorsville High Football Field
4. IT Programming Services
5. GoalView Software Renewal

#### Change Orders

1. Removal of Garbage Soils for Olympus High Rebuild Project
2. Asphalt Paving for Oakwood Elementary

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – September & October 2011
4. Monthly Budget Report – October 2011

#### Utah International School

#### School LAND Trust Revisions

### **First Reading**

2012-2013 Fee Schedule – Paul Hansen

### **Action Items**

1. Year-Round to Traditional School Schedule – Bryce Holbrook
2. West Millcreek Urban Renewal Area – Dave Garrett

## **Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.